



STATE OF HAWAII  
DEPARTMENT OF HUMAN SERVICES  
**OFFICE OF YOUTH SERVICES**  
707 Richards Street, Suite 525  
Honolulu, Hawaii 96813

**JUVENILE JUSTICE STATE ADVISORY COUNCIL  
EXECUTIVE COMMITTEE MEETING**

**December 11, 2013**

**10:00 a.m. to 1:00 p.m.**

**Department of Transportation, Airport Conference Room #4  
400 Rodger Boulevard, 7<sup>th</sup> Floor Inter-island Parking Structure  
Honolulu, Hawaii 96813**

**MINUTES**

**Present:** Jay Kimura, Chair  
Melinda Montgomery, 2<sup>nd</sup> Vice Chair, Prevention & Accountability Committee  
Chair  
Tai-An Miao, Ethnic & Cultural Diversity Committee Chair  
Ronald Nakamichi, Compliance Committee Chair

**Absent:** Dexter Artienda, 1st Vice Chair, Youth Committee Chair

**Staff:** Ed Chargualaf, OJJDP Program Coordinator  
John Paekukui, JJ Program Compliance Monitor  
Leimomi Fernandes-Otake, JJ Administrative Assistant

**I. Call to Order**

Chair Kimura called meeting to order at 10:08 a.m. and thanked members for their attendance.

**II. Review Juvenile Justice State Advisory Council (JJSAC) Attachment A  
Executive Committee June 19, 2013 Minutes**

Chair Kimura asked for the minutes adoption. Melinda Montgomery motioned to approve June 19, 2013 minutes, seconded by Tai-An Miao, and the motion was passed unanimously. No discussion.

**III. Compliance Update**

**A. Disproportionate Minority Contact (DMC)**

**1. Ho'opono Mamo**

Miao reported Ho'opono Mamo going strong and the juvenile justice diversion to operate in late July. Members invited to next evening meeting, with hope to get Kupunas and mentors feedback, as well as to honor the culture. OYS is the funding anchor, OHA has committed and looking for other funding. Conducting trainings and evaluating the implementation. Kalihi is the pilot site and David Hipp will complete the MOA.

Montgomery inquired when will Ho`opono Mamo get to Kauai because already have a site, some funding, and both the mayor and police chief are on board for CCI. Miao reported under evaluations before expand. Montgomery inquired if the money raised includes the other counties. Miao reported collecting evidence of the trial implementation before present to the legislature.

Ed Chargualaf reported the hope to have Ho`opono Mamo in place by April 1st as a target date.

#### **IV. Juvenile Justice State Advisory Council (JJSAC)**

##### **A. Membership**

##### **Attachment B**

Chargualaf reported 4 new members on board: Elizabeth Browning, Captain J Pedro, Patricia Niibu from Lanai and Laverne Moore on Oahu. Also Vanessa Pulido reappointed so we meet the 15 minimum requirement.

##### **B. Coalition for Juvenile Justice 2014 Membership**

Chargualaf asked for the approval to pay the fees for the CJJ 2014 membership. Miao motioned to approve payment of the CJJ fees, seconded by Montgomery, and the motion was passed unanimously. No discussion.

##### **C. Tentative JJSAC Full Body and Subcommittees 2014 Calendar Attachment C**

Leimomi Fernandes-Otake reviewed the tentative 2014 calendar. Chargualaf requested to present DMC activity under the Ethnic & Cultural Diversity Committee.

##### **1. Meetings change to Fridays**

Discussion to change meetings from Wednesdays to Fridays. Miao motioned to approve the meetings to move to Fridays, seconded by Ron Nakamichi, and the motion was passed unanimously.

##### **D. Subcommittee Reports**

##### **1. Compliance Committee**

Nakamichi reported met on 12/6/13 on Maui with the purpose to site visit the MPD POI lo`i. Also toured the new Kihei Police Station where the meeting was held. The committee was impressed with the MPD POI program and the volunteers, Kawewehi Pundyke and George who take the youth through the Iao Valley lo`i. Along the trail, the youth travels on a journey from entry to exit. The volunteers should be commended for their dedication of time and their own money to supply the lo`i materials and water for the youth. The program success is evident of a Lahaina youth, who wants to continue to participate in the Saturday program, but the parents are unwilling to drive him. The next meeting is on Kauai to site visit the last of the OJJDP program providers.

Chargualaf reported the lo`i experience is a 1st time for many to work with poi. Managed to convinced Viki Roemmeling of MPD POI to serve all youth coming through the doors in preparation for an assessment center. The JABG grant intervenes with kids in the system, by intervention and prevention. All these years, MPD POI thought the grant could not address prevention at the very front end. However, JABG is under JJSAC jurisdiction, so have the ability

to change the direction of the grant. Noted the collaboration of Christina Andersson-Reichert of Maui Youth & Family Services to incorporate the MPD POI. Similar to the Ho'opono Mamo, which is a partnership to break the ground for community collaboration. Action: Fernandes-Otake to forward the Ho'opono Mamo website link.

## 2. Prevention & Accountability Committee

Montgomery reported also met on Maui on 12/4/13 at MYFS. Andersson-Reichert hosted the meeting and the MYFS program workers and coordinator gave presentations on OYS programs. The committee site visit the MPD POI at the Kahului Police Station and learned the uniqueness of 4 non-police counselors on staff. Good meeting and also impressed with the MPD POI program's results. Montgomery to host the next meeting on Kauai to site visit the OJJDP program providers.

Chargualaf reported the committee is concentrating on accountability and how to make service providers accountable. The committee to revise the quarterly report to reflect how the provider is collaborating, include a culture component with more cultural practices and note the fiscal responsibilities to minimize returning monies.

Chargualaf reported the goal is to have OYS and OJJDP programs work together. An example is Sgt. Barry Tong inquiry due to arresting 3-4 Micronesians each night; but now take the Micronesians to Hale Kipa to locate the parents. OYS staff, Kaleve Tufono-Iosefa coordinated a meeting to help educate Micronesians on the judiciary process which judges were in attendance. As a result, may expand Hale Kipa to service the Micronesians' need. Noted each community clan may have an interpreter when dealing with the youth. Also the strong protocol from women taking care of the household and the importance of following the protocol from the men. Even the oldest women in the clan has the final say, but privately known internally. Montgomery noted the need to address the parents separately, because the youth may have been picked up for exposure for using the bathrooms outdoors. This topic should not to be discussed with the mom, because it is disrespectful to the female.

Miao mentioned the need to find the common ground to connect with the families. Montgomery stated the need to have a community navigator and an interpreter to follow the protocol; but not one person doing both roles. Miao inquired who are the groups of people that are the community navigators by counties and how are the other counties handling the Micronesian population. Montgomery has a Marshallese youth, which no one knows how the youth got to Kauai from Kalihi; no clan in the foster home. The monitor doesn't know either because the youth is not talking. Chargualaf stressed the importance of finding the elders to work with the community and the kids.

## 3. Youth Committee

Chargualaf deferred Youth Committee report, because not available at this time.

## V. Grants Management

### A. Federal Awards

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Chargualaf reported the awards of the 2013 grants. Title II Formula 2013 grant awarded \$404,225 for DMC, probation, alternatives to suspension and assessment centers. In past, 2012 awarded \$400K and in 2011 awarded \$600K. Total of \$1,404,225 Formula grant not used. The 2010 grant used for Ho`opono Mamo, youth probation, Kupunas at HYCF, Big Island Assessment Center, JDAI in Pearl City, Kauai High School In-school Suspension, Trauma Informed Initiative with Judiciary and John Paekukui, Compliance Monitor to monitor the 3-core requirements.

JABG 2013 grant awarded \$133,464 for counties and graduated sanctions. In past, 2012 awarded \$173,413 and in 2011 awarded \$282,994. JABG funds the Juvenile Justice Center, Hale Opio Teen Court through the Kauai Prosecuting Attorney's Office, Hale Kipa Family Management through the Big Island Prosecuting Attorney's Office and the MPD POI Program.

Currently, a total of \$1,994,096.00 money for both the Title II Formula and JABG grant for FY11, FY12 and FY13. Title V grant has not been funded since 2012, which includes EUDL monies. Closed out the 2010 Title V grant and FY11 currently funding the Kauai Mayor's Office out of school suspension program.

Chargualaf reported November 25 conference call with Karen Bachar, the Hawaii Program Manager to address the leverage of existing money. Chargualaf will have monthly conference calls to follow-up on other issues, such as the Rural Exception concern; and the classification of Kauai and the Big Island.

Chargualaf reported the next DMC roundtable conference call is on December 18 at 2:00 PM. Action: Chargualaf to send Miao the DMC roundtable schedule.

Chargualaf reported the upcoming RFPs on December 13 and to encourage participation.

Chargualaf reported PEW, the charitable trust organization to make juvenile justice system recommendations on Friday at 10:00 AM at the Kapolei Courtroom. PEW noted a lot of probation issues, the need to equip probation officers to work with kids, to expand the goal orientation across the state, increase partnership collaboration, strengthen avenues for diversion, and focus on HYCF's public safety risk. Action: Chargualaf to send PEW's outcome to disseminate to others in the juvenile justice field.

**VI. Conferences, Training, Workshops**

**A. National Youth Conference Report – August 3-4, 2013**

Chargualaf deferred National Youth Conference report, because not available at this time. Artienda to submit report in writing.

**B. OJJDP Training – June 17-18, 2014**

Chargualaf noted to mark calendar for the OJJDP training for the 4 core requirements and the CJJ Annual Conference to follow. A special OJJDP meeting on June 16, 2014 with Karen Bachar, the Hawaii Program Manager to discuss Hawaii's compliance issues. David Hipp, Paekukui, Chargualaf and possible Nakamichi and Miao to attend.

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C. CJJ Annual Conference – June 18-21, 2014

Chargualaf reported DMC to register as Ethnic & Cultural Committee. If do have DMC, then DMC Chair attends.

**VII. JJSAC Agenda**

Committee reviewed and approved the draft JJSAC agenda.

**VIII. Announcements**

1. Miao will email location of Ho`opono Mamo meeting on 12/18/13.
2. Chargualaf ask to have providers log onto the Hawaii Youth Directory. Action: Fernandes-Otake to email Hawaii Youth Services Directory link.

**IX. Next Tentative Meetings**

Wednesday, March 5, 2014 – JJSAC Prevention & Accountability Committee Meeting

Friday, March 7, 2014 – JJSAC Compliance Committee Meeting

Friday, March 14, 2014 – JJSAC Executive Committee Meeting

Friday, March 28, 2013 – JJSAC Quarterly Meeting

**X. Adjournment**

Miao motioned to adjourn the meeting, and seconded by Montgomery. There being no further discussion, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Leimomi Fernandes-Otake  
Juvenile Justice Administrative Assistant